

03/23/2018 09:56am
3/23/2018

JONES FOSTER

Division of Corporations

#868

Page 01/03

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000093472 3)))



H180000934723ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JON D. DERREVERE, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

18 MAR 23 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

18 MAR 23 AM 8:42

FILED

H18000093472 3

18 MAR 23 AM 8:42

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JON D. DERREVERE, P.A.

P95000008243

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, the Directors and shareholders of JON D. DERREVERE, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 27, 2017, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article 3.a. of the Corporation's Articles of Incorporation.

NOW, THEREFORE, It is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

FIRST: If amending or adding additional Articles, enter change here:

*a. The Corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of common stock, which shares shall consist of two classes:

- I. TEN THOUSAND (10,000) shares of Class A – Voting Common Stock of \$1.00 par value per share; and
- II. NINETY THOUSAND (90,000) shares of Class B – Non-Voting Common Stock \$1.00 par value per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by Section 607.0625(3) of the Florida Statutes."

SECOND: The date of each amendment's adoption: December 31, 2017

H18000093472 3

H18000093472 3

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated this 29th day of December, 2017

15th February, 2018

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jon D. Derrevere

(Typed or printed name)

President

(Title)

H18000093472 3